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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548  
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371  
Visit us on the web: [www.FlorIDA.OFR.COM](http://www.FlorIDA.OFR.COM) • Toll Free: (800) 848-3792

**J. THOMAS CARDWELL**  
COMMISSIONER

March 10, 2011

Mr. Phillip Gould  
35 East Broadway  
Little Falls, MN 56345

Re: Home Savings Bancorp, Inc.

Dear Mr. Gould:

Reference is made to your recent fax requesting approval of the above-referenced name which is the holding company for Home Savings of America, a federally chartered savings and loan located in Little Falls, Minnesota.

As Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. The Office will not object to the use of the above name being registered to transact business in the state of Florida. This does not authorize the institution to engage in banking or insurance business in the state of Florida. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charity  
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Home Savings Bancorp, Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Larry D Hartwig

Name of Person

Home Savings Bancorp, Inc

Firm/Company

35 E Broadway

Address

Little Falls, MN 56345

City/State and Zip code

lhartwig@myhsoa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry D Hartwig

at (320) 632-5461

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Home Savings Bancorp, Inc  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MN 3. 411795363  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/3/1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 35 E Broadway Little Falls, MN 56345  
(Principal office address)

same  
(Current mailing address)

8. Originate mortgage & real estate loans.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

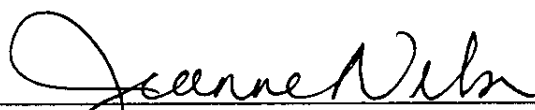
Name: CT Corporation System

Office Address: 1200 S Pine Island Rd

Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

**Jeanne Nelson**  
**Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See Attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Larry D. Hartwig EVP/CAO/Treasurer

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Home Savings Bancorp  
35 E Broadway  
Little Falls, MN 56345**

Current Officers and Directors of Home Savings Bancorp as of Feb 8, 2011.

Name/Title:	<b>Dirk Adams</b>	<b>CEO/President</b>		
Business Address:	35 E Broadway	Little Falls	MN	56345
Name/Title:	<b>Greg Reniere</b>	<b>EVP</b>		
Business Address:	35 E Broadway	Little Falls	MN	56345
Name/Title:	<b>Larry D Hartwig</b>	<b>EVP/CAO/Treasurer</b>		
Business Address:	35 E Broadway	Little Falls	MN	56345
Name/Title:	<b>Lara Kayayan</b>	<b>VP/Secretary</b>		
Business Address:	6363 Greenwich DR Suite 100	San Diego	CA	92122
Name/Title:	<b>Gary Olson</b>	<b>Director</b>		
Business Address:	35 E Broadway	Little Falls	MN	56345
Name/Title:	<b>Steven Stern</b>	<b>Director</b>		
Business Address:	35 E Broadway	Little Falls	MN	56345
Name/Title:	<b>David Welch</b>	<b>Director</b>		
Business Address:	35 E Broadway	Little Falls	MN	56345

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

# State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

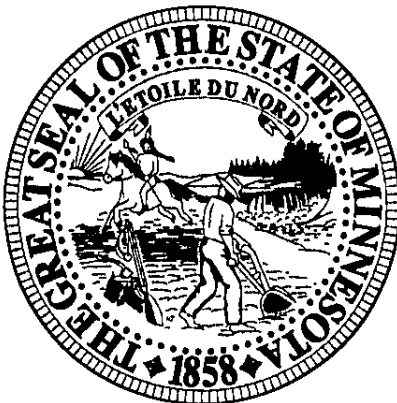
Name: Home Savings Bancorp.

Date Formed: 11/03/1994

Chapter Governed By: 302A

This certificate has been issued on 12/22/10.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Mark Ritchie*  
Secretary of State.